TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Bernard, Director, Public Works/Capital Projects, 797-1240

SUBJECT: Resolution

AFFECTED DISTRICT: District 3 and District 4

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$25,000 GRANT FROM THE STATE THOROUGHFARE BEAUTIFICATION GRANT PROGRAM ADMINISTERED BY BROWARD BEAUTIFUL; AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION (WITH \$25,000 IN MATCHING FUNDS).

REPORT IN BRIEF: The Florida Department of Transportation operates the State Thoroughfare Beautification Grant Program to fund landscape improvement projects on the state highway system. Broward Beautiful coordinates the program in Broward County. The Town will apply for a grant to enhance the landscaping of the medians at the most northern and southern ends of Flamingo Road between SR84 and Orange Drive in order to create entrance features for the Town. This grant program requires a local match equal to a 50% share of the project costs. The Town will request \$25,000 in grant funding and provide a \$25,000 match.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: \$25,000

Account Name: Landscape Grant Expense, 001-0701-541-0426

If no, amount needed:

What account will funds be appropriated from:

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution

RESOLUTION	
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A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$25,000 GRANT FROM THE STATE THOROUGHFARE BEAUTIFICATION GRANT PROGRAM ADMINISTERED BY BROWARD BEAUTIFUL; AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION (WITH \$25,000 IN MATCHING FUNDS).

WHEREAS, the Town of Davie wishes to enhance the entrance features of the Town at the northern and southern ends of Flamingo Road between State Road 84 and Orange Drive through landscaping improvements; and

WHEREAS, the Florida Department of Transportation operates the State Thoroughfare Grant Program to fund landscape improvement projects on state roads; and

WHEREAS, Broward Beautiful was selected to coordinate the program in Broward County; and

WHEREAS, it is in the best interest of the Town of Davie to seek grant funding for the project and to provide the required local match equal to 50% of the total project costs.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council does hereby authorize the Mayor, Town Administrator, and/or appropriate staff to submit a grant application to the State Thoroughfare Beautification Grant Program with \$25,000 in approved matching funds.

SECTION 2. The Town Council authorizes the Mayor, Town Administrator, and/or appropriate staff to accept and implement the grant, if awarded, and to execute the necessary contract and documents.

SECTION 3. This Resolution shall take	e effect immediately upo	on its passage and adoption.	
PASSED AND ADOPTED THIS	DAY OF	, 2003.	
ATTEST:		MAYOR/COUNCILMEMBE	_ R

TOWN CLERK